

February 1, 2011

AGENDA

3:30 PM Welcome/Introductions

Peter Hahn, *Director, SDOT*
Tom Rasmussen, *Councilmember*
Mike McGinn, *Mayor*

4:15 PM Committee Work Plan and Schedule

Tracy Burrows, *CTAC III Project Manager, SDOT*

4:30 PM Budget Briefings

- Citywide Capital Needs
- Seattle Department of Transportation

Hall Walker, *Deputy Budget Director, City Budget Office*
Lenda Crawford, *Resource Mgmt Division Director, SDOT*

5:30 PM Committee Business

Burrows/All

- Identify co-chairs
- Confirm meeting dates/times/locations
- Agree on agenda setting process and public process/comment at meetings
- Agree on decision-making process (consensus/majority)
- Decide on formal minutes versus meeting summary
- Agree on what information to post online (committee contact information, etc.)

5:50 PM Other/ Next Steps

Burrows

6:00 PM Adjourn

Next meeting Thursday, February 17